1 2	MINUTES OF THE COTTONWOOD HEIGHTS CITY PLANNING COMMISSION MEETING	
3	Wednesday February (2009	
4	Wednesday, February 6, 2008	
5	7:00 p.m. Cottonwood Heights City Council Room	
6		nion Boulevard, Suite 300
7		od Heights, Utah
8 9	Cottonwo	ou Heights, Otan
10	ATTENDANCE	
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12 13	Planning Commission Members:	City Staff:
14	Gordon Nicholl, Chairman	Glenn Symes, Associate Planner
15	Geoff Armstrong	Sherry McConkey, Planning Coordinator
16	J. Thomas Bowen	<i>y</i> ,
17	Geoff Armstrong	
18	JoAnn Frost	
19	Jerri Harwell, Alternate	
20	Doug Haymore	
21	Jim Keane	
22	Amy Rosevear, Alternate	
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24	REGULAR MEETING	
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26	Chairman Gordon Nicholl called the meeting to order at 7:00 p.m. Procedural issues were	
27	reviewed.	
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29	1. <u>Public Comment.</u>	
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31	There were no public comments.	
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33	2. <u>Continued Action Item – Amendment to Title 12.20.060 (j) Flag Lots Permitted – </u>	
34	Wentworth Development.	
35	(10.04.45) 1	
36	· · · · · · · · · · · · · · · · · · ·	presented the staff report and stated that the matter
37	was continued from the January 9 meeting. The application was for a zoning text amendment	
38	requesting the length of the stem for a flag lot be changed from 100 to 150 feet. Staff	
39	incorporated the request along with other changes into a proposed flag lot ordinance that was	
40	presented to the Commission.	
41	M. Ed. 1 CW. A.D. 1	. II
42	Nate Fotheringham of Wentworth Development was present. He stated that they purchased a	
43	piece of dilapidated property that they were trying to improve. They were looking at the	
44	•	here were some issues with the restriction of a 100-
45 46	foot driveway in the code. The lot was 8,000 square feet in size and the minimum width was required to be 65 feet. In the end, they would fall short of meeting the requirement. After	

working with staff and looking at the surrounding municipalities, the proposed 150-foot length seemed typical. Mr. Fotheringham expressed appreciation to staff for their efforts.

In response to a question raised, Mr. Fotheringham stated that the property was .8 acre in size. It comprised two parcels of just under one-half acre each.

Chair Nicholl opened the meeting to public comments. There were no members of the public who wished to speak.

10 (19:05:10) Commissioner Rosevear moved to approve the changes as recommended by planning staff with the following adjustments:

13 1. To Section D - 12.20.060 of the Flag Lot Ordinance, remove the last sentence due to redundancy.

16 2. The remainder of the page should include the requirements recommended by staff with 17 the new setbacks in the RR and F Zone as 30 feet.

3. To Section K, adjust the wording to indicate that the private lane access in the flag lot shall include a paved driveway that is at least 12 feet wide and a landscape buffer that is at least five feet wide on the outside boundary of the outside property line for private lanes that are 100 feet.

Add Section L to indicate that lanes greater than 100 feet up to 150 feet shall include a driveway that is at least 20 feet wide and a landscape buffer that is at least five-feet wide on the outside boundary of the property line.

Delete from Section K, "for the RR and F residential zones, the private lane will not exceed 300 feet in length".

Add the requirement that a solid visual barrier of six-feet in height be required along the outside boundary of the property line from the front yard setback of the zone the flag lot is in.

7. Change "Unified Fire Authority" to "Fire Authority" throughout the ordinance.

Commissioner Bowen seconded the motion. Vote on motion: Geoff Armstrong-Aye, J.
Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Doug Haymore-Aye, Jim KeaneAye, Amy Rosevear-Aye, Gordon Nicholl-Aye. The motion passed unanimously.

3. <u>Consent Calendar – Conditional Use Permit – Short-Term Rentals.</u>

(19:11:42) Chair Nicholl opened the meeting to public comment. There were no members of the public wishing to speak.

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4. Approval of Minutes – January 9, 2008 and January 16, 2008.

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(19:12:28) Commissioner Bowen made corrections to the January 9 minutes.

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- 10 Commissioner Bowen moved to approve the minutes of January 9, 2008, as amended.
- 11 Commissioner Armstrong seconded the motion. Vote on motion: Geoff Armstrong-Aye, J.
- 12 Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Doug Haymore-Aye, Jim Keane-
- 13 Aye, Amy Rosevear-Aye, Gordon Nicholl-Aye. The motion passed unanimously.

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Modifications were proposed to the January 16 minutes.

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- 17 (19:17:54) Commissioner Haymore moved to approve the minutes of January 16, 2008.
- 18 Commissioner Keane seconded the motion. Vote on motion: Geoff Armstrong-Aye, J.
- 19 Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Doug Haymore-Aye, Jim Keane-
- 20 Aye, Amy Rosevear-Aye, Gordon Nicholl-Aye. The motion passed unanimously.

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5. Adjournment.

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- Commissioner Bowen reported that left hand turns were being made out of the new Park Center shopping area. He did not think the "pork chop" was high enough and suggested staff get with the developer and figure out what to do. He pointed out that that was one of the things the Commission had major concerns about. The access was provided based on the developer's
- Commission had major concerns about. The access was provided b promise that they would prevent motorists from making left-hand turns.

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Commissioner Keane asked that a discussion item on the architectural style for the City be added to the next agenda. He suggested it include the potential expansion of the Gateway zone.

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It was noted that the meeting scheduled for February 20 would be cancelled. The next meeting was scheduled for March 5. Chair Nicholl pointed out that one item was scheduled on the February 20 agenda and several Commission Members would not be in attendance. He suggested the February 20 meeting be cancelled and the one item placed on the March 5 agenda.

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(19:20:45) Commissioner Armstrong moved to cancel the February 20 meeting and put the one scheduled agenda item on the agenda of the meeting scheduled for March 5, 2008. Commissioner Haymore seconded the motion.

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Planning Coordinator, Sherry McConkey, clarified that the February 20 meeting had not yet been noticed.

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- Vote on motion: Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Doug Haymore-Aye, Jim Keane-Aye, Amy Rosevear-Aye, Gordon Nicholl-Aye.
- 3 The motion passed unanimously.

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- 5 (19:23:27) Commissioner Bowen moved to adjourn. Commissioner Haymore seconded the
- 6 motion. Vote on motion: Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye,
- 7 Jerri Harwell-Aye, Doug Haymore-Aye, Jim Keane-Aye, Amy Rosevear-Aye, Gordon Nicholl-
- 8 Aye. The motion passed unanimously.

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10 The Planning Commission Meeting adjourned at 7:25 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Planning Commission meeting held Wednesday, February 6, 2008.

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Teri Forbes T Forbes Group Minutes Secretary

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Minutes approved: